

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

July 28, 2014

1:00 p.m. - Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval - Regular Meeting of July 14, 2014

1:10 p.m. - Department Reports

(Department Head meetings: 2nd Thursday/monthly; 8 AM; Commissioners Room)

Ambulance

Appraiser

Emergency Preparedness

Health

Maintenance

Recycling

Register of Deeds

Road & Bridge

Rural Fire

Sheriff

Treasurer

County Counselor

County Clerk – Set time for canvass.

Old Business

New Business

1:30 p.m. – Harley Schlotterbeck, County Budget

1:45 p.m. – Fair Budget Request to raise budget from \$3000 to \$5000/per Lawrence Jontra

2:00 p.m. – Permission for webex retirement seminar during work hours

2:15 p.m. – Letter of Support for Four County Mental Health grant application

2:30 p.m. –

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: August 11th - Canvass of Election

September 30th – Legislative Luncheon at Sr. Center, 11:00, Reservation needed.

Commissioners Present:

Douglas C. Ritz, District I

Gary D. Hebb, District II

K.R. Liebau, District III

County Clerk:

Vicky D. Wedman

County Counselor:

Paul Dean

Others Present:

Byrdee Miller-Marcic
Joe Love
Neva L. Walter
Sharon Wagner
Connie Hey
William Bischof
Beverly Signer

Richard Marcic
Fran Wray
Kevin Wray
Deanna Jones
Barbara Clubine
Shari Kaminska

Call to Order

Chairman K.R. Liebau called the meeting to order at 1:00 p.m. in the Commissioners Room of the Courthouse. Commissioners Ritz, Liebau and Hebb were present, as well as, County Clerk Vicky Wedman and County Counselor Paul Dean.

Minutes Approval

Commissioner Doug Ritz moved to approve the regular minutes of July 14, 2014 as presented. Commissioner Hebb seconded the motion. Motion carried 3-0.

Maintenance

Joe Love said Chris Carlson will evaluate the scope of work required to hook up the Clerk's server and door security to the emergency generator. The handicap parking signs are up. He has the material to fix the Longton Road shop ceiling that fell. Nungesser will be available to make sure all the necessary supplies are in hand to fix the watermain. Joe will run the line and the county will dig it. The bench broken at the extension office during mowing will be turned into insurance and replaced.

Recycling

Bill Bischof said the recycling truck is still having problems. Bischof has moved the Howard recycling to the county yard instead of on Washington.

Road & Bridge

Cook, Flatt & Strobel is doing Elk County bridge inspections. The commissioners signed the schedule of bridges to be done.

Paul Dean is to write a policy regarding dust control. The landowner needs to notify the county in writing when they are going to apply dust control so the county will know not to grade the roads and to make sure the county does not have other work scheduled for the road.

County Counselor

Paul Dean said there are 24 parcels eligible for tax sale. He will send out demand letters. He has reviewed the CIC contract and said it provides CIC software only in the contract. The county owns the hardware.

Election Canvass

The commissioners set the Primary Election canvass for Monday, August 11, at 3:00 p.m.

Warrants

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$59,510.05. Motion carried 3-0.

Four County Mental Health

Commissioner Ritz moved and Commissioner Hebb seconded the motion to sign a letter of support for Four County Mental Health's Justice Assistance Grant (JAG) Application. Motion carried 3-0.

Council on Aging

Commissioner Ritz moved and Commissioner Hebb seconded the motion to tentatively approve the Council on Aging budget request of \$53,720.00 (same as last year). Motion carried 3-0.

County Fair Budget

Commissioner Ritz moved and Commissioner Hebb seconded the motion to tentatively approve the County Fair budget request from \$3000 to \$5000.00 for 2015. Motion carried 3-0.

County Budget

The commissioners discussed budget needs with Harley Schlotterbeck in order for him to create the 2015 budget.

Retirement Webex

Commissioner Hebb moved and Commissioner Ritz seconded the motion to allow a Retirement Webex during work hours. The web meeting would be around 45 minutes in length. Motion carried 3-0.

ROZ

Commissioner Ritz moved and Commissioner Hebb seconded the motion to increase the ROZ program match for 2015 from \$3000.00 to \$6000.00 to allow 2 more people to take advantage of the program and be encouraged to work in Elk County. Motion carried 3-0.

Abstractor for Tax Sale

Commissioners gave Counselor Dean Permission to continue using Kansas Secure Title for abstract work.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn the regular meeting and continue with a budget workshop. Motion carried 3-0.

ATTEST:

Vicky D. Wedman, County Clerk

K.R. Liebau, Chairman

Gary D. Hebb, District II

Douglas C. Ritz, District I